§ 162.0

Subpart G—Special Procedures for Certain **Violations**

162.70 Applicability.

162.71 Definitions

162.72 Penalties and forfeitures under sections 466 and 584(a)(1), Tariff Act of 1930, as amended.

162.73 Penalties under section 592. Tariff Act of 1930, as amended.

162.73a Penalties under section 593A, Tariff Act of 1930, as amended.

162.74 Prior disclosure. 162.75 Seizures limited under section 592, Tariff Act of 1930, as amended.

162.76 Prepenalty notice for violations of sections 466 or 584(a)(1), Tariff Act of 1930, as amended.

162.77 Prepenalty notice for violations of section 592, Tariff Act of 1930, as amended.

162.77a Prepenalty notice for violation of section 539A, Tariff Act of 1930, as amended.

162.78 Presentations prepenalty notice.

162.79 Determination as to violation.

162.79a Other notice.

162.79b Recovery of actual loss of duties, taxes and fees or actual loss of revenue. 162.80 Liability for duties; liquidation of en-

AUTHORITY: 5 U.S.C. 301; 19 U.S.C. 66, 1592, 1593a, 1624.

Section 162.3 also issued under 19 U.S.C. 1581:

Section 162.4 also issued under 39 U.S.C. 604, 605;

Section 162.5 also issued under 19 U.S.C. 1581, 49 U.S.C. 1509; Section 162.6 also issued under 19 U.S.C.

1461, 1467, 1496; Section 162.7 also issued under 19 U.S.C.

482; Section 162.8 also issued under 9 U.S.C.

1629: Section 162.21 also issued under 19 U.S.C.

482, 1581, 1582, 1602; Section 162.22 also issued under 18 U.S.C.

546; 19 U.S.C. 1459, 1460, 1594, 1595a, 1701, 1703-1708

Section 162.23 also issued under 19 U.S.C. 1595a(c). Section 162.32 also issued under 19 U.S.C.

1603, 1610; Section 162.32 also issued under 19 U.S.C.

1603, 1610:

Section 162.43 also issued under 19 U.S.C. 1606, 1608; Section 162.44 also issued under 19 U.S.C.

1614: Section 162.45 also issued under 19 U.S.C.

1607, 1608; Section 162.46 also issued under 19 U.S.C.

1609, 1611; Section 162.47 also issued under 19 U.S.C. 1608

Section 162.48 also issued under 19 U.S.C. 1606, 1607, 1608, 1612, 1613b, 1618;

Section 162.49 also issued under 26 U.S.C. 5688:

Section 162.50 also issued under 19 U.S.C. 1611 1705

Section 162.61 also issued under 21 U.S.C. 952 953 957

Section 162.62 also issued under 21 U.S.C. 952 956

Sections 162.63, 162.64 also issued under 21 U.S.C. 881 966:

Section 162.65 also issued under 19 U.S.C. 1584, 21 U.S.C. 960, 961,

Sections 162.65 and 162.72 also issued under 19 U.S.C. 1431(b) and 19 U.S.C. 1644.

SOURCE: T.D. 72-211, 37 FR 16488, Aug. 15, 1972, unless otherwise noted.

§162.0 Scope.

This part contains provisions for the inspection, examination, and search of persons, vessels, aircraft, vehicles, and merchandise involved in importation, for the seizure of property, and for the forfeiture and sale of seized property. It also contains provisions for Customs enforcement of the controlled substances laws. Provisions relating to petitions for remission or mitigation of fines, penalties, and forfeitures incurred are contained in part 171 of this chapter.

[T.D. 98-56, 63 FR 32945, June 16, 1998]

Subpart A—Inspection, Examination, and Search

SOURCE: T.D. 79-159, 44 FR 31970, June 4, 1979, unless otherwise noted.

§162.1-2 [Reserved]

§ 162.3 Boarding and search of vessels.

- (a) General authority. A Customs officer, for the purpose of examining the manifest and other documents and papers and examining, inspecting and searching the vessel, may at any time go on board:
- (1) Any vessel at any place in the United States or within the Customs waters of the United States;
- (2) Any American vessel on the high seas:
- (3) Any vessel within a Customs-enforcement area designated such under the provisions of the Anti-Smuggling Act (Act of August 5, 1935, as amended, 49 Stat. 517; 19 U.S.C. 1701, 1703 through